

**Closed Session Minutes
Video Gaming Meeting
Illinois Gaming Board
Chicago, Illinois
January 18 and 19, 2012**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board (“Board”) convened for a Video Gaming Meeting on January 18, 2012. The following Board members were present in the Illinois Gaming Board conference room: Chairman Aaron Jaffe, Member Michael Holewinski, Member Lee Gould, Member Maribeth Vander Weele and Member Z Scott.

The following staff were also in attendance: Administrator Mark Ostrowski, General Counsel Lynn Carter, Legal Counsel William Bogot, Deputy Administrator/Enforcement Patrick Kimes, Deputy Administrator/Investigations Scott Deubel, Deputy Administrator/Audit and Financial Analysis Doug Bybee, Audit Manager Jim Lopinski, Project Manager Mark Stevens, Legislative Liaison Caleb Melamed, SEP Director Gene O’Shea and Secretary to the Board Monica Biddings.

At 1:25 P.M. the meeting was called to order, Pursuant to Section 2(c), paragraphs (1), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gould moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on the agenda and relating to the following subject matters:**

- 1. Personnel matters;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Closed session minutes.**

Member Holewinski seconded the motion. The Board approved the motion unanimously by voice vote.

Member Gould moved that the Board approve the closed session minutes of its Regular Meeting of December 15, 2011. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call.

Scott Deubel briefed the Board on AGS, Illinois LLLP and its request for a Manufacturer’s, Distributer’s and Supplier’s License.

The Board and Staff discussed AAA City Vendors Gaming LLC and its request for a Terminal Operator’s License.

The Board and Staff discussed other investigations, complaints and disciplinary actions.

The Board and Staff discussed Illinois Video Slot Management and its request for a Terminal Operator’s License.

The Board and Staff discussed Diamond Gaming of Illinois, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Paramount Gaming of Illinois, Inc. and its request for a Terminal Operator's License.

Scott Deubel briefed the Board on Heck Gaming, LLC and its request for a Terminal Operator's License.

At 2:50 the Board recessed.

At 3:05 the Board reconvened.

The Board and Staff discussed Metro Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed B&B Harris Management and its request for a Terminal Operator's License.

The Board and Staff discussed Chapman Music Company, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Chicago Touch Screen, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Video Gaming Services, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Cardinal Gaming, LLC – Terminal Operator and its request for a Terminal Operator's License.

The Board and Staff discussed Illinois Gaming System, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Illinois Gold Rush, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed M&A Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Metro East Video Gaming, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Andy's Video Gaming Company and its request for a Terminal Operator's License.

The Board and Staff discussed J&J Ventures Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Quad Gaming, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed TAV Vending, Inc. and its request for a Terminal Operator's License.

No Personnel matters were discussed.

At 4:50 P.M. Member Scott moved to adjourn. Member Gould seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

Monica Biddings
Secretary to the Board

The Illinois Gaming Board (“Board”) convened for a Video Gaming Meeting on January 19, 2012. The following Board members were present in the conference room at Rivers Casino: Chairman Aaron Jaffe, Member Michael Holewinski, Member Lee Gould, Member Maribeth Vander Weele and Member Z Scott.

The following staff were also in attendance: Administrator Mark Ostrowski, General Counsel Lynn Carter, Legal Counsel William Bogot, Deputy Administrator/Enforcement Patrick Kimes, Deputy Administrator/Investigations Scott Deubel, Deputy Administrator/Audit and Financial Analysis Doug Bybee, Audit Manager Jim Lopinski, Project Manager Mark Stevens, SEP Director Gene O’Shea and Secretary to the Board Monica Biddings.

Also in attendance were Docksite Supervisor Vincent Pattara and Shift Supervisor John Feld.

At 9:48 A.M. the meeting was called to order, Pursuant to Section 2(c), paragraphs (1), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Scott moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on the agenda and relating to the following subject matters:**

- 1. Personnel matters;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Closed session minutes.**

Member Gould seconded the motion. The Board approved the motion unanimously by voice vote.

The Board and Staff continued their conversation of January 18, 2012 regarding J&J Ventures Gaming, LLC.

The Board and Staff continued their conversation of January 18, 2012 regarding Metro Gaming, LLC.

No Personnel matters were discussed.

At 9:58 Member Vander Weele moved to adjourn and go into Open session. Member Gould seconded the motion. The Board approved the motion unanimously by roll call.